

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, May 9, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order

1. Review and Approval of Minutes
2. AMP Grant Program Discussion for 2020 IUP
3. Updates on DEP Status for Regulation Changes: AMP and HC Loans
4. Refinancing of USDA loan to wastewater utility
5. Update Bottle Filling Station (School Water Infrastructure Grants (SWIG)): EPA Letter, Legislation, and Moving Forward
6. Update DWSRF Disadvantaged Communities
7. Update 208 and Martha's Vineyard
8. Other Business (*Items not reasonably anticipated by the Chair 48 hours in advance of the meeting*)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us